

## BOARD OF FINANCE

February 15, 2012

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, February 15, 2012.

Members Present: First Selectman Freda, Mr. Monico, Mr. Pieper, Mr. Hallahan, Mr. Lianos, Ms. Vissicchio, Ms. Brown

Also Present: Director of Finance Edward J. Swinkoski

The following materials were either mailed to the members prior to this meeting or distributed at this time.

1. Agenda – January 8, 2012
2. Minutes of the Regular Meeting held on January 18, 2012
3. January 31, 2012
  - Report of Budget
  - Report of Revenue
  - Special Funds
  - Board of Education Accounting
  - Board of Education Financial Status Report
4. NEASC Report – North Haven Middle School
5. Budget Narratives – Assessor, Town Clerk/Tax Collector, Registrars, IT, BOE

### MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on January 18, 2012, Mr. Hallahan moved to accept the minutes as amended, seconded by Mr. Lianos.

VOTE:	Freda- Yes	Monico - Yes	Pieper – Abstain
	Hallahan - Yes	Lianos - Yes	Vissicchio – Yes
	Brown - Yes		

### OLD BUSINESS

#### UPDATE, FY 2012-2013 BUDGET

Mr. Monico said that we are keeping with our budget schedule and have department workshops following tonight's meeting.

#### UPDATE, HEALTH INSURANCE

Mr. Freda said that we are working with our agents and are waiting for our claims history. The subcommittee will be meeting again in March. He said that we should have a quote by April.

NEW BUSINESSREPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION  
ACCOUNTING JANUARY 31, 2012

Mr. Swinkoski referred to these reports stating that tax collections at the end of January were 94.0%. Mr. Swinkoski reviewed the expenditure report in detail. Further discussion followed. Ms. Vissicchio made a motion to accept the reports.

Seconded by, Mr. Lianos.

VOTE:	Freda- Yes	Monico - Yes	Piper – Yes
	Hallahan - Yes	Lianos - Yes	Vissicchio - Yes
	Brown - Yes		

PUBLIC COMMENT

There was no public comment.

There being no further business to come before the Board, Mr. Lianos moved to adjourn the meeting at 7:15 PM, seconded by Ms. Vissicchio.

VOTE:	Freda- Yes	Monico - Yes	Pieper – Yes
	Hallahan - Yes	Lianos - Yes	Vissicchio – Yes
	Brown - Yes		